

**COMMUNITY REDEVELOPMENT AGENCY
REGULAR SESSION
NOVEMBER 18, 2008
6:30 P.M.**

AGENDA

**CALL TO ORDER AND ATTENDANCE
APPROVAL OF AGENDA**

NOTE- Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: Each person wishing to address the Redevelopment Agency regarding items not on the posted agenda may do so at this time. In accordance with State law, Agency Board may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the Executive Director to be placed on a future agenda.

CONSENT AGENDA. All matters listed under Consent Calendar are considered to be routine by the Agency Board and will be enacted by one motion. There will be no separate discussion of these items, unless an Agency Board member or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

1. RDA Financial Report for September 2008.
Executive Director's recommendation: Approve RDA Financial Report for September 2008.

NEW BUSINESS.

2. Funding requests by Calxico Neighborhood House for Casa Villanueva
Executive Director's recommendation: Adopt resolution finding the subsidy assistance to Homeless Shelter services will benefit the Redevelopment Project area; Approve \$60,000 from housing set-a-side funds to fund Casa Villanueva Shelter for women and children.
3. Position Allocation-Economic Development Specialist (Chairman Fuentes).
Executive Director's recommendation: Approve funding and allocation of Economic Development Specialist position
4. U.S. Department of Commerce-Economic Development Administration Grant.
Executive Director's recommendation: Match EDA's \$3 million investment with City Transportation Infrastructure Mitigation funds and Redevelopment Agency funds.

ADJOURNMENT OF RDA MEETING.